



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name **NORTHAMPTON SCHOOLS (BABCOCK & BROWN) LIMITED**

Company Number **05613396**



X237Y4EP

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New Appointment Details

Position **DIRECTOR** **Date of Appointment.** **30/09/2008**

Name **DAVID JOHN LEES**

Consented to Act **Yes**

Usual Residential Address **9 LION GATE MEWS
LONDON
ENGLAND SW18 5EN**

Date of Birth **20/11/1967** **Nationality** **AUSTRALIAN**

Occupation **INVESTMENT BANKER**

Other Directorships

3629773	ABINGDON LIMITED
4184606	BABCOCK & BROWN (DERBYSHIRE COURTS) LIMITED
4724036	BABCOCK & BROWN (PPP) LIMITED
4404477	BABCOCK & BROWN (TOWER HAMLETS SCHOOLS) LIMITED
3514459	BABCOCK & BROWN PFI HOLDINGS LIMITED
3629797	BABCOCK & BROWN PROPERTIES (ABINGDON) LIMITED
3586396	BABCOCK & BROWN PROPERTIES (BOOTLE) LIMITED
4616788	BABCOCK & BROWN PROPERTIES (CALDERDALE SCHOOLS) LIMITED
5039071	BABCOCK & BROWN PROPERTIES (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED
4172714	BABCOCK & BROWN PROPERTIES (DERBYSHIRE SCHOOLS) LIMITED
3719629	BABCOCK & BROWN PROPERTIES (H&W COURTS) LIMITED

<i>Other Directorships</i>	3866888	BABCOCK & BROWN PROPERTIES (NORFOLK) LIMITED
	4329547	BABCOCK & BROWN PROPERTIES (ST THOMAS MORE) LIMITED
	3736277	BABCOCK & BROWN PROPERTIES (STRATHCLYDE) LIMITED
	3514470	BABCOCK & BROWN PROPERTIES LIMITED
	5049457	BABCOCK & BROWN PROPERTIES NO. 2 LIMITED
	5938778	BABCOCK & BROWN PUBLIC PARTNERSHIPS GP LIMITED
	4366115	BABCOCK AND BROWN PROPERTIES (RHYL ST ASAPH) LIMITED
	5950241	BBPP (AUST) LIMITED
	6332076	BBPP BOND LIMITED
	6630868	BBPP LAND LIMITED
	4329545	BLACK COUNTRY STM LIMITED
	4961043	BOOTLE DERBY HOLDINGS LIMITED
	3586441	BOOTLE PFI SOLUTIONS 1998 (2) LIMITED
	4616780	CALDERDALE SCHOOLS LIMITED
	4242096	DERBYSHIRE COURTS (PROPERTY CO-TRUSTEE) LIMITED
	4184570	DERBYSHIRE COURTS LIMITED
	4172720	DERBYSHIRE SCHOOLS LIMITED
	5039067	DERBYSHIRE SCHOOLS PHASE TWO LIMITED
	4404500	EAST LONDON SCHOOLS LIMITED
	3691634	FIELDSECOND LIMITED
	3716039	H & W COURTS LIMITED
	5039069	LONG EATON SCHOOL LIMITED
	5732526	MAESTEG SCHOOL (BABCOCK AND BROWN) LIMITED
	5757423	MAESTEG SCHOOL (BRIDGEND) LIMITED
	5731596	MAESTEG SCHOOL LIMITED
	3870116	NARVILLE LIMITED
	5170265	NEWBOLD (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED
	5613505	NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED
	5613429	NORTHAMPTON SCHOOLS LIMITED
	4366114	NW (BBP) LIMITED
	4184537	PEAK COURTS LIMITED
	5950341	PPP SENIOR FUNDING LIMITED
	4366113	RHYL ST ASAPH LIMITED
	4365956	SHORT SIDED SOCCER WILLENHALL LIMITED
	4329539	ST THOMAS MORE LIMITED
	4350489	STM (H) LIMITED
	3736262	STRATHCLYDE LIMITED

Authorisation

Authoriser Designation. **SECRETARY** *Date Authorised* **30/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **25**
Name. **COMPANY SECRETARY**
Address **LEVEL 15**
 5 ALDERMANBURY SQUARE
 LONDON
 ENGLAND EC2V 7HR